



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

SPECIAL MEETING

County Courthouse
Bridgeport, California 93517

July 24, 2007

**This meeting will be held in Mammoth Lakes
Sierra Center Mall
Social Services Conference Room 3rd Floor**

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

CLOSED SESSION

- 1) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Government Code section 54956.8. Property: Certain federal land in the Town of Mammoth Lakes, bordered by Highway 203, Sierra Nevada Road, and Mammoth Hospital. Agency negotiators: Dave Wilbrecht, Marshall Rudolph, and Brian Muir. Negotiating parties: Mono County, the Town of Mammoth Lakes, the USDA Forest Service, the Southern Mono Healthcare District, and the state Judicial Council, Administrative Office of the Courts. Under negotiation: price and terms of payment.

REGULAR AGENDA

Approximately
15 Minutes

BOARD OF SUPERVISORS

- 2) Approval of a Purchase and Sale Agreement for Real Property known as the "Church Site" or "Federal Parcel" from the Southern Mono Healthcare District (**Dave Wilbrecht, Mark Magit**)
RECOMMENDED ACTION: (1) Review, and potentially approve, **Resolution R07-___** authorizing approval of a Purchase and Sale Agreement between the Town of Mammoth Lakes (Town), the County of Mono, and the Southern Mono Healthcare District (SMHD) for the purchase of a one-third (1/3) share of approximately 10.1 acres of land from SMHD following the completion of a land exchange between SMHD and the United States Forest Service, approval of a Memorandum of Understanding with the Town concerning the use of the Federal Parcel; and approval of an Option Agreement between the Town, the County and SMHD. (2) Find that the requirements of the California Environmental Quality Act (CEQA) have been met. (3) Authorize the Chair of the Board of Supervisors to sign said documents. (4) Authorize the County Administrative Officer to execute all necessary documents to fulfill the terms and conditions of the Purchase and Sale Agreement. (5) Provide any desired direction to staff. Fiscal Impact: Described in staff report.

Approximately
10 Minutes

PUBLIC WORKS

- 3) Consider Letter of Intent with Aircon Energy for Energy Conservation Projects (**Kelly Garcia**)
RECOMMENDED ACTION: Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a Letter of Intent with Aircon Energy for Energy Conservation Projects at County Facilities. Fiscal impact: Dependent on the facilities and energy conservation projects chosen.

CAO AND FINANCE DEPARTMENT

- 4) Workshop on Budget Policy Priorities (**Dave Wilbrecht and Brian Muir**)
RECOMMENDED ACTION: Review, discuss and prioritize programs and policies and direct staff on the Board of Supervisors' priorities regarding existing and new programs and policies for the FY 07- 08 budget. Fiscal impact: None.

ADJOURNMENT

Mono County Board of Supervisor's next regular session will be on **August 7, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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